TIMBER MESA FIRE & MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened on September 28, 2026, at approximately 3:00 pm at the Timber Mesa Fire and Medical District Administration Building, located at 3561 East Deuce of Clubs, Show Low, AZ 85901.

BOARD MEETING

1. **CALL TO ORDER**
   Chair Jamie Adams called the meeting to order at approximately 3:02 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL OF BOARD MEMBERS**
   Chair Jamie Adams, Member Roger Brown, Member Joey McGregor, Member Brian Goodman and Clerk Jim Molesa.

4. **APPROVAL OF MINUTES**
   a. Regular Session Minutes of August 24, 2026

   Member Roger Brown moved to approve the Regular Session minutes from August 24, 2026, as presented and Clerk Jim Molesa seconded. The vote was unanimously approved, and the motion passed.

5. **CALL TO THE PUBLIC**
   Mr. David Murrrey from Meals on Wheels presented an informational power point.

6. **RECOGNITION**
   None

7. **REPORTS**
   - **A.** Fire Board Report – Member Roger Brown attended the memorial breakfast held on September 25, 2026, and roadside memorial placements.
   - **B.** Fire Chief and Administration Reports – Chief Chevalier's report included in the packet. Gave an update on the Bond. Coffee with the Chief held at Kittles and The Depot. Next open house October 9 at Station 13. Thanked Show Low Chamber for assisting with advertising the various events. Voter pamphlets have been mailed. Thanked Richard Bilbie for his help with the memorial breakfast and the open houses.
   - **C.** Community Outreach Report – PIO Trinity Savage's report included in the packet. Good responses to the recent events. Chief Chevalier thanked PIO Savage for her efforts.
   - **D.** Operations, Medical Services, Training Reports, and Fleet Services – Chief Heisler's report included in the packet. Repairs on Engine 0805 have been completed and back in service. Rescue 913 has been upstaffed for extra IFTs from ChangePoint. Discussion on reimbursement for Title 36 patients and all agencies involved. The chassis has been ordered for the new Tender.
   - **E.** Prevention Report – FM JD Pepper's report included in the packet. August is typically a slower month for the Prevention Division. Completed all school inspections.
   - **F.** Logistic and Support Services Report – Chief Clay Wood's report included in packet. Captain Jake Kerr gave updates on all facilities. Surplus 2018 Type II Ford 250 Transit.

8. **ANNOUNCEMENTS and CORRESPONDENCE**
Captain Brandon Decker retirement event October 2, 2026.

9. **BUSINESS**

A. **Discussion and Possible Action re: August 2026 Financial Reports**
Gabe Buldra, Principal for James Vincent Group, presented the monthly financials for August 2026. A power point with the August financials was reviewed with the Board showing budgeted to actual totals, fiscal year to date budget to actual, year to date expenses as percentage of budget, capital projects fund, and cash position.

- Revenue for the month of August is $1,028,330, which is $342,712 over budget. Navajo County revenue for the month is $93,783 which is over budget by $46,865. Non-levy revenue is $934,546 which is over budget by $295,846. Wildland revenue is over budget $141,735. Ambulance revenue is over budget $117,245.
- Expenses for August total $1,678,270 which are over budget by $68,715. Personnel costs are over budget $113,468, driven by wildland.
- Total Cash for August is $ which is $ higher compared to August 2025.
- Fiscal Year revenue is $2,219,682, which is $786,623 over budget. Navajo County revenue is $66,687 over budget. Wildland revenue is $333,446 over budget. Ambulance revenue is $334,942 over budget.
- YTD expense is $3,670,576, which is $243,186 over budget, driven by increase costs to support additional wildland deployments.
- Total Cash for August is $8,160,787 which is $1753,911 higher compared to August 2025.

Wildland and Ambulance revenue doing well for the month of August. Vehicle expenses are over budget due to continued gas prices. Percentage breakdown 85% Personnel, 10% Operations, 2% Communications, and 3% Administration. Capital projects spent $10,549. Discussion on Personnel costs associated with Wildland deployments and IFT stipends.

Chair Jamie Adams moved to approve the financial reports for the month of August 2026 as presented and Member Roger Brown seconded. The vote was unanimously approved, and the motion passed.

B. **Discussion and Possible Action re: Possible Authorization of Capital Funds for Parking and Drainage Improvement at Station 14**
The floor was turned over to Captain Jake Kerr referred the Board to the pictures of Station 14 included in the packet. Exterior site improvements were reviewed. The not to exceed amount of $25,000 would address the asphalt resurfacing, parking capacity and drainage issues. Chair Jamie Adams asked if any water has been found in the building. No water in the building at this time. Member Joey MacGregor asked if quotes have been received. Chief Wood is working on the quotes. Clerk Jim Molesa asked about ADA parking. Currently there is ADA parking, and the updated parking lot will have parking accommodations.

Member Brian Goodman moved to authorize staff to proceed as presented with Station 14, pavement rehabilitation, increased parking capacity and entrance widening, and drainage improvements, not to exceed $25,000 in Capital funds, and Clerk Jim Molesa seconded the motion. The vote was unanimously approved, and the motion passed.

C. **Discussion and Possible Action re: Possible Authorization to Purchase an ICON X Drop-In Unit for the REMS Support Vehicle Utilizing Capital Funds**
The floor was turned over to Chief Taber Heisler. Drop-in unit would be used to hold extra equipment. Capital funds used for this purchase. The REMS teams has been a successful program. Discussion on the

drop-in and could be used in any F250. Trucks and equipment have had very little maintenance issues. Upgraded tires on a unit.

Member Roger Brown moved to authorize the sole-source purchase of an ICON X Drop-In Unit from Iconic Elements Inc, in an amount not to exceed $24,000, utilizing capital funds, and Member Brian Goodman seconded the motion. The vote was unanimously approved, and the motion passed.

D. Discussion and Possible Action re: Possible Approval of a New Lease with the AZ Department of Forestry and Fire Management for the Use of the Porter Mountain Facility

The floor was turned over to Chief Chevalier. In 2021 the Department of Forestry and Fire Management (DFFM) leased the property at 101 Firehouse Lane in Porter Mountain Estates. The facility is utilized for wildland response within the region. DFFM has vehicles and equipment housed at the facility during wildland season. A hand crew is also staged. Agreement has been reviewed by legal.

Member Brian Goodman moved that we authorize the new lease agreement with the State of Arizona for the Department of Foresty and Fire Management to lease and occupy the Porter Mountain Facility located at 101 Firehouse Lane in Lakeside as presented, and further that we authorize the Fire Chief to execute the agreement and all other necessary documents to affect the same, and Member Joey MacGregor seconded the motion. Discussion if there are major changes to the lease agreement, the Fire Chief would bring the agreement back to the board for review. The vote was unanimously approved, and the motion passed.

E. Discussion and Possible Action re: Possible Regular Board Meeting Date Change for November and December

The dates for the regularly scheduled board meetings in November and December may conflict with the holidays. Dates were reviewed with the Board and Staff. Recommended November 16 and December 21.

Chair Jamie Adams moved that the regular board meeting date in November be changed to November 16th and the regular board meeting date in December be changed to December 21st, and Member Roger Brown seconded the motion. The vote was unanimously approved, and the motion carried.

10. NEW AGENDA ITEMS

11. ADJOURNMENT

Thereafter, Chair Jamie Adams declared the public session adjourned at 4:12 pm.

Board Clerk

10-26-2026
Date